

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
September 25, 2017, 6:30 p.m., CES Library

BOARD MEETING MINUTES

Board Members Present: Walt Lovegren-Board Chair, Monty Akin-Vice Chair, Judy Skirvin, Megan Evenson, Valerie Williams  
Admin Team Present: Lloyd Hartley-Superintendent, Tami Burgher-Secretary, Amy McNeil-CMHS Principal, Brad Thorud-CES Principal, Janice Essenberg-Deputy Clerk  
Guests: Jac Coe-CMHS Student, Zakcrys Holsey-CMHS Student

I. CALL TO ORDER

- A. Flag Salute - Walt Lovegren, Board Chair, called the meeting to order at 6:32 pm
- B. Agenda Review

II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES

A. Public Comment - None

*This is the time for citizens to address the Board. All speakers should state their name prior to speaking. Speakers are asked to write their name, address, phone number and topic to be addressed on the registration card. Speaking time is limited to three minutes per speaker. Speakers may offer objective criticism of district operation and programs, but the Board will not hear any complaints concerning specific District personnel. The Chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals. The right to address the Board does not exempt the speaker from any potential liability for defamation.*

- B. Student Body Report – Zak Holsey, CMHS Student, reported on Middle School activities. They had a Fall Mixer on 9/15, Spirit Day is on 9/29 and there is an upcoming Fall Leadership Conference that they will be attending. Jac Coe, CMHS Student, commented about the High School activities. Homecoming events are ramping up. There is a project to collect supplies, blankets and non-perishable food for schools affected by the recent hurricanes. The new late school work policy has been put into place and students are adjusting.....

III. NEW BUSINESS

A. District Goals for 2017-18

A motion was made to adopt the 17-18 District Goals, as written

**EVENSON/LOVEGREN-UNANIMOUS**

B. Move October board meeting to the 30<sup>th</sup> if possible.

A motion was made to move October 23<sup>rd</sup> Board Meeting to October 30<sup>th</sup>.

**WILLIAMS/SKIRVIN-UNANIMOUS**

- C. Review Survey – A survey is being created per the last board meeting. The ESD will aggregate the data and provide some analysis. The main focus is communication. The comments Dr. Hartley received about the draft was it wasn't written to include the transportation department. They are revamping and adding some questions so all can participate and be heard. .

IV. SUPERINTENDENT'S REPORT

A. K-6 Principal Report – Brad Thorud, CES Principal, commented on how the school year has started off smoothly. Teachers love the staggered start for students (where a portion of the class goes each day Tuesday-Thursday and then all of the class attends on Friday). There seems to be a love/hate relationship for the parents with staggered start. The staff will be getting together soon to discuss whether it will continue in the coming years. Ana Lia Oliva from the NWRESA will be coming to CES to discuss how the brain works and what obstacles there are that are in the way of learning for each student. The staff is looking forward to this training. Sept 11-22, the CES staff conducted academic progress Fall Benchmark Screenings for all students. Students are screened three times a year to measure their growth. There are currently 365 students at CES. Their Open House will be Tuesday, September 26<sup>th</sup>.

B. 7-12 Principal Report – Amy McNeil, CMHS Principal, commented on how busy the beginning of the year has been. Exciting news concerns the addition of a new Mental Health Counselor, Heidi Oliver, located in the School Based Health Center. Ms. McNeil, Dr. Hartley and Mr. Tompkins all attended the Seismic Grant Training held in Salem. There are possibilities of receiving money to update our schools to make them safer during an earthquake. Ultimately, there could be a \$4 million matching grant, creating a possibility of a bond measure. It is a long process, but the possibilities are very exciting. Ms. McNeil is actively pursuing grant money available for this project. There are

359 students at CMHS. A new policy has been put into place regarding late work being turned in to teachers. Parents have been commenting that accepting late work and allowing students to retake tests for full credit does not prepare their child for college or the working world. CMHS is focusing on students being on time and being prepared to work (including turning in work on time), communicating and advocating for themselves and having positive study habits. Athletics has been very busy and we are having success across the board.

C. Superintendent Report – Dr. Hartley complimented Dawn Warren, the new CES Sped Teacher for all of the hard work she has done to have special education schedules that accommodate everyone. Also, a thank you to Amy McNeil, Roxane Wilcoxon and the ESD for working to get the balances figured out in student body books. On October 19<sup>th</sup>, there is the Fall Regional Meeting at the NWRESA for board members. It's an evening of dinner with the Oregon School Boards Association giving a wrap up of what is new from the legislature.

- Financial Report - Janice Essenberg, Deputy Clerk, gave the Financial Report. There is not a lot of activity right now due to it being the beginning of the year. Our audit was complete and it went very well. It will probably be presented to the Board at October's meeting. In June, the district had fraudulent activity in their bank account to the tune of about \$15,000. All of the money has been replaced. The ESD is also working with the bank to add new security measures to prevent something like this happening again.

- V. BOARD MEMBERS REPORTS – V. Williams commented that she is very relieved that there is a Mental Health Counselor available to students and she thanked the district. She also appreciates the “Shout Out” Program at CES, her daughter got one and was very excited. J. Skirvin appreciates the new homework policy at CMHS and holding kids accountable and giving them good study habits. M. Evenson is very excited about the seismic grants and the possibility of the matching grant. Kids are excited to be back to school. Walt is doing a great job as Board Chair. M. Akin is excited about the athletic teams and the state rankings, though sometimes the rankings are hard to understand. W. Lovgren is glad that school is starting off positively.

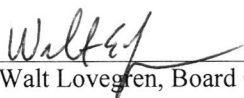
VI. CONSENT AGENDA

- A. Financial Report
  - B. CEA MOU – employee additional duty
  - C. Cafeteria Food and Supplies RFP Award
  - D. Approve Minutes of August 28, 2017 board meeting
- A motion was made to approve the consent agenda.

**EVENSON/AKIN-UNANIMOUS**

ADJOURNMENT – 7:17 PM

NEXT BOARD MEETING: October 30, 2017

  
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Walt Lovgren, Board Chair

  
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Dr. Lloyd Hartley, Superintendent